

Exhibit A
To Registration Statement
Pursuant to the Foreign Agents Registration Act of 1938, as amended

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: <http://www.fara.gov/>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the Administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <http://www.fara.gov/>.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

*Furnish this exhibit for EACH foreign principal listed in an initial statement
and for EACH additional foreign principal acquired subsequently.*

1. Name and address of registrant Barbour Griffith & Rogers, LLC d/b/a BGR Holding	2. Registration No. 5430
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3. Name of foreign principal Embassy of Poland	4. Principal address of foreign principal 2640 Sixteen Street, NW, Washington, D.C. 20009
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5. Indicate whether your foreign principal is one of the following:

- ☒ Foreign government
- ☐ Foreign political party
- ☐ Foreign or domestic organization: If either, check one of the following:
- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Partnership | <input type="checkbox"/> Committee |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Voluntary group |
| <input type="checkbox"/> Association | <input type="checkbox"/> Other (specify): _____ |
- ☐ Individual-State nationality _____

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6. If the foreign principal is a foreign government, state:

- a) Branch or agency represented by the registrant
Embassy of Poland
- b) Name and title of official with whom registrant deals
Robert Kuplecki, Ambassador of Poland

7. If the foreign principal is a foreign political party, state:

- a) Principal address
N/A
- b) Name and title of official with whom registrant deals
N/A
- c) Principal aim
N/A

8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal.

N/A

b) Is this foreign principal

Supervised by a foreign government, foreign political party, or other foreign principal

Yes ☐ No ☐

Owned by a foreign government, foreign political party, or other foreign principal

Yes ☐ No ☐

Directed by a foreign government, foreign political party, or other foreign principal

Yes ☐ No ☐

Controlled by a foreign government, foreign political party, or other foreign principal

Yes ☐ No ☐

Financed by a foreign government, foreign political party, or other foreign principal

Yes ☐ No ☐

Subsidized in part by a foreign government, foreign political party, or other foreign principal

Yes ☐ No ☐

9. Explain fully all items answered "Yes" in Item 8(b). *(If additional space is needed, a full insert page must be used.)*

N/A

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10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

N/A

Date of Exhibit A
05/27/2008

Name and Title
Daniel R. Murphy, General Counsel

Signature

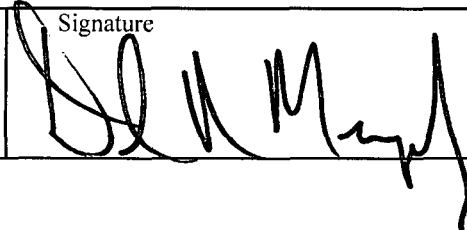


Exhibit B
To Registration Statement
Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. One original and two legible photocopies of this form shall be filed for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

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Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterespionage Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant
Barbour Griffith & Rogers, LLC d/b/a BGR Holding

2. Registration No.
5430

3. Name of Foreign Principal
Embassy of Poland

Check Appropriate Boxes:

4. ☒ The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.
5. ☐ There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
6. ☐ The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.

7. Describe fully the nature and method of performance of the above indicated agreement or understanding.
The registrant will provide the foreign principal with strategic counsel and tactical planning advice and services on foreign policy matters before the U.S. Government, focusing on the area of defense and military cooperation.

8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

The registrant's activities will consist of communications with and lobbying of Congress and departments of the Executive Branch, as appropriate.

9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes ☒ No ☐

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Facilitating communications between Principal officials and policy-makers in the Executive and Legislative Branches.

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Date of Exhibit B 05/27/08	Name and Title Daniel R. Murphy, General Counsel	Signature 
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Footnote: Political activity as defined in Section 1(o) of the Act means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

CONSULTING SERVICES AGREEMENT

This Consulting Services Agreement (the "Agreement") is between the Embassy of the Republic of Poland (the "Embassy of Poland") with its principal place of business at 2640 Sixteen Street, NW, Washington DC 2009 and BGR Holding, LLC, a Delaware limited liability company ("BGR") with its principal place of business at 1275 Pennsylvania Avenue, NW, DC 20004. For purposes of this Agreement, the Embassy of Poland and BGR are referred to collectively as "the Parties".

Scope of Work: BGR will provide the Embassy of Poland with strategic counsel and tactical planning advice and services on foreign policy matters before the U.S. Government, focusing on the area of defense and military co-operation between Poland and the United States. BGR's activities in relation to the U.S. Government will consist of communications with and lobbying of Congress and departments of the executive branch, as appropriate. BGR declares that it has at its disposal all necessary and appropriate staff, resources and expertise means to provide such advice and services on a timely basis and is adequately experienced and qualified to fulfill all obligations arising from this agreement. BGR will provide the Embassy of Poland with periodic written reports on activities undertaken. BGR, in performing its duties under the Agreement, will comply with all applicable laws and regulations, including the Foreign Agents Registration Act and the Lobbying Disclosure Act of 1995 as amended, as well as the rules of the United States Senate and House of Representatives.

Fees & Term: In consideration for the services provided by BGR, the Embassy of Poland agrees to pay BGR 203,000 USD for services from May 21, 2008 through November 20, 2008. BGR will cede to the Embassy of Poland all copyrights which may apply to the services provided by the BGR within the scope of this agreement.

Invoicing: The Embassy of Poland will pay BGR's fee in two installments of 101,500 USD each. BGR will submit an invoice for the first installment on May 21, 2008, and for the second installment on August 21, 2008. The first installment is payable in-full and promptly upon receipt and shall be paid directly to BGR. The second installment will be paid in full directly to BGR after submission by BGR to the Embassy of Poland of a report on the BGR activities and the payment will be due no later than fourteen (14) days after receipt of an invoice.

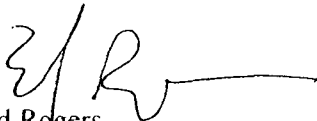
Confidentiality: BGR recognizes that in the course of our representation, it could become aware of information, practices or policies, which the Embassy of Poland wishes kept confidential. BGR agrees to maintain that confidentiality and will not disclose to any outside party the information either during the period of contract or afterwards, to the extent permitted by law.

Termination: Either Party may terminate this Agreement by giving thirty (30) days written notice. In case of termination by either Party, the Embassy of Poland will be liable for the reasonable value of the work performed by BGR until the date of termination in excess of the fees paid prior to termination, and, if BGR has received any fees from a prior installment in excess of the reasonable value of the work actually performed through the date of termination, such excess fees will be returned by BGR.


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Entire Understanding: This Agreement contains the entire understanding between the Parties. Amendment, modification or waiver of this agreement may be accomplished with a written instrument signed by both Parties.

BGR Holding, LLC


Ed Rogers
Chairman

The Embassy of Poland


Robert Kupiecki
Ambassador of Poland

Date: May 21 - 2008

Date: May 21 - 2008

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